

## Meeting Agenda Washington Invasive Species Council

December 15, 2016

Natural Resource Building Room #172, 1111 Washington Street SE, Olympia, WA 98501

Time: Opening session will begin as shown; all other times are approximate.

## **Public Comment:**

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time.

You also may submit written comments to the Council by mailing them to the RCO, Attn: Justin Bush PO Box 40917, Olympia, WA 98504 or by emailing <a href="mailto:justin.bush@rco.wa.gov">justin.bush@rco.wa.gov</a>.

## **Special Accommodations:**

If you need special accommodations to participate in this meeting, please notify us at 360/725-3943.

OPENING AND	WELCOME	
9:00 a.m.	<ul> <li>Welcome and Call to Order</li> <li>Facilities and Safety Information</li> <li>Roll Call and Determination of Quorum</li> <li>Review and Approval of Agenda</li> </ul>	Chair
HOT TOPIC REP	PORTS	
9:10 a.m.	1. Executive Coordinator's Report	Justin Bush
9:40 a.m.	2. Highway Activity Tracking System (HATS) for Invasive Species	Ray Willard
10:00 a.m.	3. Gypsy Moth Program 2016 Update	Jim Marra
10:30 a.m.	4. White Nose Syndrome/Pd	Katherine Haman Abigail Tobin
11:00 a.m.	BREAK	
DISCUSSIONS,	DECISIONS, AND UPDATES	
11:30 a.m.	5. Top 50 Species Prioritization Process	Justin Bush
12:00 p.m.	BREAK	
12:30 p.m.	6. Top 50 Species Prioritization Discussion and Decision	Ray Willard
1:00 p.m.	7. PNWER Winter Meeting Debrief	Bill Tweit
1:10 p.m.	8. WA Invasive Data Viewer Discussion	Ray Willard

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1:30 p.m.	9. National Invasive Species Awareness Week (NISAW) 2017	Justin Bush
1:50 p.m.	BREAK	
2:00 p.m.	10. Council Business	Ray Willard
	A. Outgoing Chair Recognition	·
	B. Vice Chair Nominations	
	C. Executive Committee Membership	
	D. Strategic Plan Accomplishment Update	
	E. Approval of September Minutes	
2:45 p.m.	11. PUBLIC COMMMENT	
3:00 p.m.	ADJOURN	